

AT A SPECIAL MEETING OF THE BOARD OF SUPERVISORS OF MONTGOMERY COUNTY, VIRGINIA HELD ON THE 10<sup>TH</sup> DAY OF FEBRUARY, 2009 AT 5:30 P.M. IN THE COUNTY ADMINISTRATION CONFERENCE ROOM, MONTGOMERY COUNTY GOVERNMENT CENTER, 755 ROANOKE STREET, CHRISTIANSBURG, VIRGINIA:

PRESENT:	Annette S. Perkins	Chair
	James D. Politis	Vice Chair
	Doug Marrs	Supervisors
	Gary D. Creed	
	William H. Brown	
	Mary W. Biggs	
	B. Clayton Goodman, III	County Administrator
	L. Carol Edmonds	Assistant County Administrator
	Martin M. McMahon	County Attorney
	Angie Hill	Financial & Management Services Director
	Marc Magruder	Budget Director
	Karen Edmonds	Human Resources Director
	Ruth Richey	Public Information Officer
	Judy Kiser	Assistant to the County Administrator
ABSENT:	John A. Muffo	Supervisor

### **CALL TO ORDER**

The Chair called the meeting to order.

### **INTO CLOSED MEETING**

On a motion by William H. Brown, seconded by James D. Politis and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

Section 2.2-3711      (1)      Discussion, Consideration or Interviews of Prospective Candidates for Employment; Assignment, Appointment, Promotion, Performance, Demotion, Salaries, Disciplining or Resignation of Specific Officers, Appointees or Employees of Any Public Body

1. Personnel

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
William H. Brown	None	John A. Muffo
James D. Politis		
Mary W. Biggs		
Doug Marrs		
Gary D. Creed		
Annette S. Perkins		

### **OUT OF CLOSED MEETING**

On a motion by William H. Brown, seconded by Mary W. Biggs and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby ends their Closed Meeting to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
William H. Brown	None	John A. Muffo
Mary W. Biggs		
Doug Marrs		
Gary D. Creed		
James D. Politis		
Annette S. Perkins		

### **CERTIFICATION OF CLOSED MEETING**

On a motion by James D. Politis, seconded by Mary W. Biggs and carried unanimously,

WHEREAS, The Board of Supervisors of Montgomery County has convened a Closed Meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3711 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law.

NOW, THEREFORE, BE IT RESOLVED, That the Board of Supervisors of Montgomery County, Virginia hereby certifies that to the best of each member's knowledge (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only

such public business matters as were identified in the motion conveying the closed meeting were heard, discussed or considered by the Board.

VOTE

AYES

James D. Politis  
Mary W. Biggs  
Gary D. Creed  
William H. Brown  
Doug Marrs  
Annette S. Perkins

NAYS

None

ABSENT DURING VOTE

John A. Muffo

ABSENT DURING MEETING

John A. Muffo

**INTO WORK SESSION**

On a motion by James D. Politis, seconded by William H. Brown and carried unanimously,

BE IT RESOLVED, The Board of Supervisors hereby enters into Work Session for the purpose of discussing the following:

1. FY 2009-2010 Budget
2. Health Insurance-Discussion

The vote on the foregoing motion was as follows:

AYE

James D. Politis  
William H. Brown  
Mary W. Biggs  
Doug Marrs  
Gary D. Creed  
Annette S. Perkins

NAY

None

ABSENT

John A. Muffo

The Assistant County Administrator briefly reviewed the County's budget situation for FY 2010, and provided strategies to address the effects of the state's budget reductions. The Financial and Management Services Director explained Fund Balance Cash vs Accrual.

It was the consensus of the Board for staff to follow the strategies presented to develop the proposed budget, with two exceptions – 1) reduce hours at consolidated sites by 10% instead of the proposed 25%; and 2) put funds back in the budget for inmate litter clean-up. Staff was directed to establish a budget to advertise and schedule a public hearing for March 26, 2009.

The Board took a short break at 8:30 p.m. and reconvened at 8:40 p.m.

### **WORK SESSION (cont'd)**

The Human Resources Director updated the Board on negotiations that are underway for employee health insurance. Southern Health has quoted a 20.5% increase. Proposal costs from Anthem for coverage most like what we have now is a 13% increase. The Human Resources Director reported that some discussion has been held with the Schools about the Schools joining the Consortium.

The Board directed that staff continue working with Anthem and with the Schools.

### **OUT OF WORK SESSION**

On a motion by James D. Politis, seconded by Gary D. Creed and carried unanimously,

BE IT RESOLVED, The Board of Supervisors ends their Work Session to return to Regular Session.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
James D. Politis	None	John A. Muffo
Gary D. Creed		
William H. Brown		
Mary W. Biggs		
Doug Marrs		
Annette S. Perkins		

### **ADJOURNMENT**

On a motion by Mary W. Biggs, seconded by James D. Politis and carried unanimously, the Board adjourned to Monday, February 23, 2009.

The vote on the foregoing motion was as follows:

<u>AYE</u>	<u>NAY</u>	<u>ABSENT</u>
Mary W. Biggs	None	John A. Muffo
James D. Politis		
Gary D. Creed		
William H. Brown		
Doug Marrs		
Annette S. Perkins		

The meeting adjourned at 9:37 p.m.

APPROVED: _____	ATTEST: _____
Annette S. Perkins	B. Clayton Goodman, III
Chair, Board of Supervisors	County Administrator